

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10:00 a.m. on February 17, 2015.

### **OPENING**

Pledge of Allegiance – Annette Hanson, Davis County Community & Economic Development

### **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Introduction of Davis County's new Personnel Director, Bryan Bush

The February 24, 2015 Commission Meeting has been canceled

### **BUSINESS/ACTION**

#### ***Kirk Schmalz, Davis County Public Works Director, presenting:***

Agreement with Bowen Construction – provide stream improvement services in connection with the Farmington Hollow Conservation Subdivision (payable)

#### ***Tony Thompson, Davis County Planning Department, presenting:***

Easement and Agreement with Kathleen Hart – accept drainage channel easement on a portion of the South Fork of Kays Creek (TX ID 10-002-0029) (n/a)

#### ***Chris Sanford, Davis County Library Director, presenting:***

Agreement with InfoUSA Marketing Inc. – license for reference USA database (payable)

#### ***Neka Roundy, Davis County Community & Economic Development Specialist, presenting:***

Request for donation to Miss Davis County Scholarship Pageant (payable)

Agreement with Hill Air Force Base – use of flatbed trailer as a stage for the Antelope by Moonlight Bike Ride (n/a/)

Agreement with Midlife-Crisis Band – entertainment on stage at the Antelope by Moonlight Bike Ride (payable)

#### ***Annette Hanson, Davis County Community & Economic Development, presenting:***

Agreement with Chadwick Booth & Company (aka Kirmage inc.) – County Seat television program broadcasts (payable)

#### ***Mike Moake, Davis County Legacy Events Center Marketing, presenting:***

Agreement with Sports Car Club of America – motorized sporting event/rally race (receivable)

Agreement with Steel Fist Fight Night, LLC. – MMA event (receivable)

#### ***Dave Hansen, Davis County Legacy Events Center Director, presenting:***

Agreement with Johnny Dudley “Backflip” – barrel man/clown at the RMPRA Rodeo during the Fair (payable)

Agreement with Jordan Valley Construction, Inc. – installation of curb and gutter in NW parking lot (payable)

#### ***Clint Thacker, Davis County Animal Care & Control Director, presenting:***

Amendment with North Salt Lake City – 2015 funding for services provided (receivable)

Amendment with Boyer Hill Military Housing – 2015 funding for Animal Care & Control services (receivable)

Amendment with Kaysville City – 2015 funding for services Animal Care & Control services (receivable)

Amendment with Centerville City – 2015 funding for Animal Care & Control services (receivable)

Amendment with Woods Cross City – 2015 funding for Animal Care & Control services (receivable)

Amendment with Bountiful City – 2015 funding for Animal Care & Control services (receivable)

***Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:***

Agreement with iHeart Resolution – ROPES (Reaching Out with Purposeful Engagement Skills) courses for inmates (payable)

***Lewis Garrett, Davis County Health Department Director, presenting:***

Agreement with Hailey Gillen Hoke – provide interpersonal communication training sessions to department employees (payable)

Agreement with Worldwide Environmental Products, Inc. – lease of County facility and provide emission testing for diesel vehicles (public and County owned) (payable)

Agreement with Utah Department of Transportation – funding to purchase one 25' ADA accessible bus (replacement) (receivable)

Amendment with Utah Dept. of Health – increased funding for Biosense 2.0 Project (receivable)

Agreement with Luna Heating and Air Conditioning, LLC – HVAC installation and services for Weatherization eligible homes (payable)

***Marlin Eldred, Davis County Community & Economic Development Interim Director, presenting:***

Amendment with Redevelopment Agency of Woods Cross City & Redevelopment Agency of West Bountiful City – delaying Tax Increment Trigger Date from 2014 to 2017 (n/a)

Amendment with Redevelopment Agency of West Bountiful City – delaying Tax Increment Trigger Date from 2014 to 2017 (n/a)

Amendment with Redevelopment Agency of Woods Cross City – delaying Tax Increment Trigger Date from 2014 to 2017 (n/a)

Annual Davis County Disclosure Statements (UCA 67-16-7 & 17-16A7) to be received & retained by the Davis County Clerk/Auditor

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes – 2/10/15 & 7/15/14 as amended  
Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

February 13, 2015



By: Janet Hanson  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.